

# Indiana Professional Standards Board

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TO: Members, Indiana Professional Standards Board

FROM: John Marsteller, Chair

**Teacher Education Committee** 

DATE: November 19, 2003

RE: Minutes September 5, 2003 Meeting

Members Present: John Marsteller, Steve Holtrop, Callie Marksbary, Ena Shelley, Judy

Briganti, Marilyn Watkins, Pat Swails

Staff Present: Mary Glenn Rinne

I. John welcomed everyone back for a new year.

II. Approval of June 6, 2003 Minutes

Callie Marksbary moved and Judy Briganti seconded the approval of the minutes as corrected. Unanimous

III. New TEC Member Process

Mary Glenn explained the process of seeking applications for positions on the Teacher Education Committee. According to the application document in use by the IPSB, there are only to be two members on the committee from higher education. Concerns were expressed about the designated composition of the committee. It was suggested that these concerns be brought to the September Executive Committee meeting.

IV. Guidelines for New Program Proposals – Advanced

Mary Glenn indicated a change that she made on the front page of the guidelines for advanced programs. The INTASC principles should not be listed for inclusion in advanced level programs.

V. IU – Northwest Visual Arts Program to the Board in Sept.

Mary Glenn informed the committee that the TEC recommendation for approval of this program was postponed until the September Board meeting, because IU-N had to receive approval for the program from the IU Council first.

#### I. Institutional Session

The committee discussed the best format for the October 3<sup>rd</sup> Institutional Session for discussion of the first year of implementation of Transition to Teaching. Additional suggestions were made for the questions to be presented for discussion.

The members were very enthusiastic about inviting Elizabeth Fay to discuss the Reauthorization of the Higher Education Act for the Spring Institutional Session.

## II. At Risk/Low Performing Institutions

Mary Glenn shared low performing information with the TEC and reiterated the new policy for low performing institutions. This will be addressed formally by the TEC upon receipt of the October 15<sup>th</sup> reports. It is anticipated that three institutions will fall into the "low performing" category.

## III. State Program Review Process

An email message from NCATE was shared with the committee. This message requested a clear delineation of what Indiana is requiring of institutions for program reviews. The current practice was discussed along with 3 potential scenarios for revision of this process. It was agreed that the UAS is the basis of this review and that we need to develop a reporting chart for institutions to record data that answers the overarching questions about program quality. Higher ed. members will bring to the next meeting some samples of data sets that might be considered for this document.

### IV. Liaison Assignments

It was agreed that when we have a full committee, persons will "give up" some of their institutions to new members of the TEC for oversight.

#### V. Adjournment

The meeting was adjourned at 11:30 AM

Next Meeting: October 10<sup>th</sup>

Meeting Date Change: Nov. 14<sup>th</sup> meeting cancelled and replaced with a meeting on Dec. 9th